



*Austin Transit Partnership Board of Directors Resolution  
Meeting Date: 12/13/2023  
ATP-2023-022  
Approval of a resolution authorizing a contract modification with  
AECOM Technical Services Inc. and  
HNTB Corporation for conceptual engineering (design)*

**Subject:** Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract with modification with AECOM Technical Services Inc. and HNTB Corporation for certain engineering services to advance the Austin Light Rail program, for additional funding in an amount not to exceed \$6,000,000 divided between the contractors through task orders.

**Fiscal Impact:** Funding for these contracts is available in the FY2023-24 Capital Budget.

**Executive Summary** On April 19, 2023, the ATP Board approved resolutions for the execution of contracts with each of AECOM Technical Services Inc. and HNTB Corporation, for certain engineering services for a combined total amount of \$6,000,000, to advance the Austin Light Rail program. This recommended action authorizes additional funding under both contracts in the not to exceed amount of \$6,000,000, to be divided between the contractors through task orders. The scopes of services for both contractors will include conceptual engineering, limited project management and planning support to advance the Austin Light Rail program. This work is necessary to continue to advance the program in accordance with the federal process timeline described in our presentation to the Board of Directors in September of this year.

We anticipate that the services provide under these contracts will be complete in the Summer of 2024 as we transition to our on-call engineering services contracts per the Project Delivery and Contracting Framework presented to the Board of Directors in October.

**Procurement Summary:** N/A; action items relate to modifications of existing contracts.

**Disadvantaged Business Enterprise Program Summary:** After reviewing the contract modification, ATP maintains a race conscious DBE goal of 11.55% on the overall contract for AECOM and a race conscious DBE goal of 10% on the overall contract for HNTB. ATP will continue to track DBE progress as task orders are issued.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP**

**BOARD OF DIRECTORS**

STATE OF TEXAS  
COUNTY OF TRAVIS

**Resolution ID: ATP-2023-022**

***Approval of a resolution authorizing a contract modification with AECOM Technical Services Inc. and HNTB Corporation for certain engineering services***

**WHEREAS**, Capital Metro originally contracted with AECOM Technical Services Inc. and HNTB Corporation when ATP and Capital Metro were under a shared leadership model and ATP funded the contracted work through an interlocal agreement between the two agencies; and

**WHEREAS**, in Spring 2022, the ATP Board of Directors transitioned to an independent leadership model and thereafter the ATP internal auditor and ATP staff recommended that such contracts transition to be directly contracted with ATP; and

**WHEREAS**, on April 19, 2023, the ATP Board approved a resolution for the execution of contracts with AECOM Technical Services Inc. and HNTB Corporation, for certain conceptual engineering, limited project management and planning support services; and

**WHEREAS**, additional funding is needed to continue advance the Austin Light Rail program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of ATP that the Executive Director, or their designee, is hereby authorized to negotiate and execute a contract modification with AECOM Technical Services Inc. and HNTB Corporation for certain conceptual engineering, limited project management and planning support services, to advance the Austin Light Rail program, for additional funding in an amount not to exceed \$6,000,000 divided between the contractors through task orders.

DocuSigned by:

*Brandon Carr*

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**Brandon Carr**  
**Secretary of the Board**

12/14/2023

**Date**